GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Andhra Pradesh Industrial Infrastructure Corporation Limited – Transfer of Equity shares of Andhra Pradesh Industrial Infrastructure Corporation Limited to new member in place of transferred Officer – Orders – Issued.

INDUSTRIES AND COMMERCE (INFRA) DEPARTMENT

G.O.RT.No. 323 Dated: 08-11-2017

Read the following:-

1.G.O.Rt.No.270, Ind & Com (Infra) Dept, dt.30.07.2016.
2.From the VC & MD, APIIC Ltd., Vijayawada Single File No.SW/S-41(3)/2007 & Lr.dt.06.10.2017.

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ORDER:

In the reference 1st read above, the Vice Chairman & Managing Director, A.P. Industrial Infrastructure Corporation Ltd., has stated that Sri A.Janardhana Babu, Assistant Secretary to Govt, Industries & Commerce Department who is one of the shareholder among the Shareholders of the Andhra Pradesh Industrial Infrastructure Corporation Limited in addition to the Governor of Andhra Pradesh, it is understood has been transferred to Forest Dept and as a result of this, they may face difficulties in conducting their Annual General Meetings, since Section 103 of the Companies Act, 2013 prescribes a minimum of two members personally present in the meeting to constitute quorum. He therefore requested the Government to issue necessary orders, transferring the equity shares allotted from Sri A.Janardhana Babu in favour of some other official of Industries & Commerce Department.

3. Government, after careful examination hereby nominate Sri T.Sreenivasulu, Assistant Secretary to Government, Industries and Commerce Department, Government of Andhra Pradesh as a shareholder of A.P. Industrial Infrastructure Corporation in place of Sri A.Janardhana Babu, Assistant Secretary to Government, Industries & Commerce Department and now working in EFS&T Department with immediate effect.

4. The Vice Chairman & Managing Director, A.P. Industrial Infrastructure Corporation Limited, Vijayawada shall take necessary further action for transfer of shares to the above nominated officer in the matter accordingly.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

S.SOLOMON AROKIARAJ
SECRETARY TO GOVERNMENT & CIP

To
The Vice Chairman & Managing Director, A.P. Industrial Infrastructure Corporation Ltd., H.No.12B, 59A-8-12B, Guru Nanak Colony Road, Teacher's Colony, Vijayawada-520008.
Sri Sri A.Janardhana Babu, Assistant Secretary to Government, Industries & Commerce Department and now working in EFS&T Dept
Sri T.Sreenivasulu, Assistant Secretary to Government, Industries & Commerce Department.

Copy to:
The P.S to Secretary to Government & CIP, Ind & Com Dept, A.P. Secretariat.
SC/SF.

//FORWARDED : : BY ORDER//

SECTION OFFICER